LANGLADE COUNTY BOARD OF SUPERVISORS MEETING COUNTY BOARD ROOM, SAFETY BUILDING 840 CLERMONT STREET, ANTIGO, WI 54409

AGENDA – 9:00 A.M., TUESDAY, JUNE 16, 2015 MONTHLY MEETING OF COUNTY BOARD SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

- A. Meeting called to order at 9:00 A.M.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the May 19, 2015 meetings as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
 - Res. #30-2015 Resolution Awarding the Sale of Approximately \$1,075,000 General Obligation Refunding Bonds
 - 2. Res. #31-2015 Elect Brian T. Braun as the Langlade County Highway Commissioner for a Four Year Term
- I. Elections or Appointments:
 - 1 Election of the Highway Committee Chairman
 - 2. Election of positions on the Highway Committee to fill any vacancies.
- J. Citizens and Delegations:

CONSENT AGENDA:

1. Elections or Appointments:

Confirm the appointment of Supervisor Pennington to the Finance Committee.

Confirm the appointment of David Kautza to the Traffic Safety Commission.

Confirm the appointments of Margie Rankin and Jerrold L. Burns as county-appointed representatives to the library board.

2. Letters, Petitions and Communications:

The Wisconsin Valley Library Service 2014 Report is available for viewing in the County Clerk's Office.

3. Zoning Ordinance:

Ordinance #4-2015Z Request for Zone Change – Town of Ainsworth

4. Resolutions:

RS #32-2015 Oppose Continuation of Zero Levy Cap Imposed on Wisconsin Counties RS #33-2015 Recognition of Timothy J. Rusch for Dedicated Service to Langlade County

- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- L. Ordinances:
- M. Resolutions:

County Board Agenda

- N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- O. Administrative Coordinator's Report:
- P. Policy Report:
- Q. Any other business that may lawfully come before the Board.
- R. Adjournment

Cc:

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Kathryn Jacob Langlade County Clerk David Solin, Chairman Langlade County Board

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

Board Members
Robin Stowe
County Department Heads
Renate Bromberg
Brian Braun

Antigo Journal Results Broadcasting City of Antigo Joe Hermolin Antigo Public Library Timothy Rusch